



Transplant Australia Ltd.
APPOINTMENT OF PROXY

I
(full name)

of
.....
(address)

Being a member of Transplant Australia Ltd,

hereby appoint
(full name of proxy holder)

of
.....
(address of proxy holder)

as my proxy to vote for me and on my behalf at the Annual General Meeting of Transplant Australia Ltd. to be held on:

Tuesday, September 29, 2020
Time: 7.00pm to 8.00pm

and at the adjournment thereof.

Signed:

Date:

A copy of this Proxy Form and the power of attorney or other authority (if any) under which it is signed (or an attached copy of it) must be emailed to Julie.Edwards@transplant.org.au to be received not later than close of business Tuesday, September 22, 2020.

Please note: Only one proxy form per individual or family membership will be allowed.